



AGENDA

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, March 20, 2023

10:00 AM -- Citizens Hall

WORK SESSION

CALL TO ORDER

PUBLIC COMMENT

Public Comment allows the Board the opportunity to listen to the public. The public is invited to participate in the Work Sessions and the Commission Meetings by registering at least ten (10) minutes prior to the start of the meeting. Please include your name, email address, phone # and topic. As a reminder: Comments at the WORK SESSION may be made regarding any item of public interest. Comments at the COMMISSION MEETING must be germane to the agenda. The Speaker shall have up to three (3) minutes to provide input. For more information, contact the County Clerk, Lisa Watson, lwatson@douglascountyga.gov or 770-920-7416.

PRESENTATIONS

- 2016 SPLOST Update (**David Good/Terry Gable**)

APPROVAL OF MINUTES

1. Commission Meeting Minutes of March 7, 2023.
2. Work Session Meeting Minutes of March 6, 2023.
3. Executive Session Meeting Minutes of March 6, 2023.

FINANCIAL REPORT

- Acceptance of monthly Financial/Budget Report for the month of February 2023. (**Roselyn Miller**)

PROCLAMATION

4. Proclaiming March 2023 as Arts, Culture, and Humanities Month in Douglas County. (**Wendy Caudle**)

COUNTY ADMINISTRATOR BUSINESS

GRANTS

5. Approval to accept the Violence Against Women Act (VAWA) as part of the Title IV Grant of the Violent Crime Control and Law Enforcement Act of 1994, Public Law 103-322, a federal grant administered by the Criminal Justice Coordinating Council in the amount of \$53,849.00 with a local in-kind match of \$17,950.00, amend the

budget and authorize the Chairman to sign all related documents pending final legal review. **(Sonya Compton)**

6. Authorization for DCSO to apply for DOJ, Bureau of Justice Assistance FY23 Body-worn Camera Policy Implementation Program to Support Law Enforcement Agencies Grant in the amount of \$194,000.00 with a 50% match of \$97,000 to be funded through the Sheriff's Office budget allocating \$2,000 per camera to cover the cost of the camera and all additional resources needed to formalize policies and procedures for a body-worn camera for law enforcement agencies and authorize the Chairman to sign all related documents pending final legal review. **(Tavarreus Pounds)**

BUSINESS ITEMS

7. Approval of Juvenile Court Attorney Contract with Daysha Scott to fill the unexpired term of Sylvia K. Lester from April 1, 2023 through December 31, 2023 with no impact to the budget and authorize the Chairman to sign all related documents pending legal review. **(Valerie Gordon)**
8. Authorization to award an Emergency Notification Contract in the amount of \$18,357.07, to OnSolve CodeRED to disseminate critical mass communication and severe weather alerts to the residents and businesses in Douglas County, to be funded from the 2023 E911 budget, and authorize the Chairman to sign all related documents pending final legal review. **(Katrina Harley, Jason Milhollin)**
9. Approval of emergency software upgrade for scales and accounting in the amount of \$19,160.00 to be funded through the Enterprise Fund and authorize the Chairman to sign all related documents and pending final legal review. **(Heath Cowart)**
10. Authorization to amend the Douglas County Code of Ordinances regarding Chapter 5 - Article XI (Animal Control Advisory Board). (Tabled 2/07/23) **(Vanessa Francikowski)**
11. Authorization to allow Douglas County Sheriff's Office to renew an agreement with KONE to perform the code-required 5-Year Full-Load Safety Testing on the six elevators within the jail and law enforcement building in the total amount of \$20,128.00 to be funded through the Sheriffs' Office department budget and authorize the Chairman to sign all related documents pending legal review. **(Tavarreus Pounds)**
12. Authorization to award a Consulting Services Contract in the amount of \$197,067.22 to Pond & Company, pursuant to RFQ 19-017 for design services for the Post Road & I-20 Interchange Improvement Project, to be funded from 2016 SPLOST funds currently allocated to the project as recommended by the Transportation Committee and authorize the Chairman to sign all related documents, subject to final legal review. **(Suleman Rana)**
13. Authorization to accept 4,225.32 square feet of right of way dedication on North Burnt Hickory Road from Burnt Hickory Industrial LLC and authorize the chairman to sign all related documents pending final legal review. **(Suleman Rana)**

14. Authorization to accept 6,098.40 square feet of right of way dedication on Blairs Bridge Road from Cameron Blairs Bridge Industrial Id, LLC and authorize the chairman to sign all related documents pending final legal review. **(Suleman Rana)**
15. Approval of an Independent Contractor Agreement for Change Your Story, Inc. for a female mentoring program providing services to teens and adults involved with Juvenile Programs, to be used on an as needed basis to be funded through the Juvenile Programs Administration's budget and authorize the Chairman to sign all related documents pending final legal review. **(Jennifer King)**
16. Approval of a Statement of Work with CivicPlus, LLC for Douglas County Code of Ordinance supplementation services in the annual amount of \$3,791.28 to be funded by Department 110's 2023 approved budget and authorize the Chairman to sign all related documents pending final legal review. **(Lisa Watson)**
17. Approval of MOU's and funding for the following pre-approved community service providers: Douglas County Community Services Board, Douglas County Chamber of Commerce, Share House, Vision 21, Inc., Department of Family and Children Services, The Cultural Arts Center of Douglasville/Douglas County, Douglas County Boys & Girls Club, and Douglas County Shelter, Inc. **(Tiffany Stewart-Stanley)**
18. Approval of MOU's and funding for the following pre-qualified community service providers: Mu Mu Mu Chapter of Omega Psi Phi Fraternity, Inc., Sigma Omega Omega Chapter of Alpha Kappa Alpha, Inc./Legacy of Pearls, Destined Too Inc., Fit for the Future Community Development Group, Inc., JC Freedom House, The Pink Santa Hat Movement, Inc., Nichols Center, Inc., Light & Salvation Outreach, and Strides Horse Park. **(Tiffany Stewart-Stanley)**
19. Authorization to execute an FY2023 Budget letter from the Department of Family & Children Services in accordance with the approved budgeted amount of \$6,875.00 per month and authorize the Chairman to sign all related documents pending final legal review. **(Tiffany Stewart-Stanley)**
20. Approval of Contract Amendment No. 3 with Terminus Municipal Advisors, LLC for Government Financial Support Services (Term: April 1, 2023 thru December 31, 2023) in the amount of \$17,000.00 per month to be funded from the Finance Personnel budget with no impact to the budget and authorize the Chairman to sign all related documents subject to final legal review. **(Tiffany Stewart-Stanley)**
21. Approval to enter into a Public Relations Services agreement with CSI Crane, LLC in the amount of \$6,000 per month to be funded through the Communications budget with no impact to the budget and authorize the Chairman to sign all related documents pending final legal review. **(Tiffany Stewart-Stanley)**

DISCUSSION ITEMS

22. Board Appointments (to be discussed in Executive Session).
23. Discussion of combining the Economic Development Committee with the Tax Abatement Committee. **(Tiffany Stewart-Stanley)**

COMMISSIONER COMMENTS

EXECUTIVE SESSION

RECONVENE AS NECESSARY

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